

PRELIMINARY MINUTES

Notice was duly published February 18, 2020 on page 4 of The Daily Record that the regular public meeting of the Commissioners of the Nebraska Public Service Commission would be held on February 25, 2020 at 10:00 AM in the Commission Hearing Room, 300 The Atrium, 1200 N Street, Lincoln.

Chair Mary Ridder called the regularly scheduled meeting to order at 10:00 AM. with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier present. Chair Ridder stated that a copy of the Nebraska Open Meetings Act is posted in the meeting room and invited the public to address the Commission.

Public comment was received from Lee Saltzgaber, owner of Heartland Moving and president of the Nebraska Moving Association on LB461 and its amendments.

No announcements were made.

Attention was called to the following proceedings:

Tuesday, March 3, 2020:

Commission Meeting

10:00 a.m. - Commission Hearing Room

COMMUNICATIONS DEPARTMENT

C-5091 In the Matter of the Application of Matrix Telecom, LLC d/b/a Matrix Business Technologies d/b/a Trinsic Communications d/b/a VarTec Telecom d/b/a Excel Telecommunications d/b/a Impact Telecom d/b/a Startec, Irving, Texas, seeking approval to add d/b/a Lingo. Motion made by Commissioner Tim Schram, seconded by Commissioner Dan Watermeier, to enter an Order approving application. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

C-5092 In the Matter of the Application of United Telephone Company of the West d/b/a CenturyLink QC, Denver, Colorado, seeking approval of a Transport Rate Amendment to the Interconnection Agreement with CSC Wireless, LLC, d/b/a Altice Mobile, Plano, Texas, for the State of Nebraska, previously approved in Docket C-5086. Motion made by Commissioner Dan Watermeier, seconded by Commissioner Rod Johnson, to enter an Order approving amendment to the Interconnection Agreement. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

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STATE 911 DEPARTMENT

- 911-042.29 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: City of Hastings;
- 911-042.34 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Polk County;
- 911-042.36 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: Nuckolls County; and
- 911-042.56 In the Matter of the Nebraska Public Service Commission, on its own motion, seeking to administer funding for public safety answering points for the implementation and provision of Enhanced Wireless 911 service: York County. Motion made by Commissioner Rod Johnson, seconded by Commissioner Crystal Rhoades to enter an Order approving funding for GIS address point data for Dockets 911-042.29, 911-042.34, 911-042.36 and 911-042.56. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

Dave Sankey recommended and sought Commission appointment of Stan Shearer of Omaha to fill the vacant EMS position on the 911 Service System Advisory Committee. Motion made by Commissioner Crystal Rhoades, seconded by Commissioner Tim Schram to approve appointment of Stan Shearer to the 911 Service System Advisory Committee. Motion passed with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier voting AYE.

RULES AND REGULATIONS

R&R 202 In the Matter of the Commission, on its own motion, seeking to amend Title 291, Chapter 16, to adopt Reverse Auction and Wireless Registry rules and regulations in accordance with Nebraska Legislative Bill 994 [2018]. Shana Knutson reports that the hearing in this matter has been rescheduled for March 24, 2020 at 1:30 PM.

LEGISLATIVE

Nichole Mulcahy discussed pending legislation.

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GENERAL ADMINISTRATION

Executive Director's recommendation to approve Commission invoices. Motion made by Commissioner Tim Schram, seconded by Commissioner Rod Johnson. Motion passed with Commissioners Rod Johnson, Mary Ridder, Tim Schram and Dan Watermeier voting AYE, and Commissioner Crystal Rhoades present not voting.

The following invoices were paid between 1/31/20 and 2/25/20 and should be ratified:

Kea Morovitz	\$	1292.92
Christian Nielsen		124.32
Cullen Robbins		321.90

Executive Director's recommendation to approve Jamie Reyes to travel to and attend the KS/MO/NE/IA Highway-Railroad Safety Conference in Blue Springs, MO from March 17 to March 20, 2020. Motion made by Commissioner Dan Watermeier, seconded by Commissioner Rod Johnson. Motion passed with Commissioners Rod Johnson, Mary Ridder, Tim Schram and Dan Watermeier voting AYE, and Commissioner Crystal Rhoades present not voting.

The meeting adjourned at 10:16 AM with Commissioners Rod Johnson, Crystal Rhoades, Mary Ridder, Tim Schram and Dan Watermeier present. The next regularly scheduled meeting will be held on May 21, 2019 at 10:00 AM with an agenda to be available in the office of the Executive Director at 10:00 AM on May 20, 2019.

Chair

Executive Director